

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 CALI 00267 141713Z

54

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 010382

R 141300Z JUL 76
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 1859

UNCLAS CALI 0267

E.O. 11652: N/A

TAGS: BEXP

SUBJ: WTDR/FTI CANDLE ELECTRONICA DE COLOMBIA LTDA.

REFERENCE: UNCLAS USDOC WASHDC 09735

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: "NA"

4. "REQUESTED AS: "SHARP DE COLOMBIA"
(CANDLE ELECTRONICA DE COLOMBIA LTDA.)

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 6558& CARRERA 1 NO. 39-40

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1961 8. EMPL: 700 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA AND ALSO EXPORTS TO
ECUADOR.

12. RPT. DATE: 07/76

13A. 35742/135 RET. DIST. IMP. OF ELECTRONIC CALCULATING MACHINES
AND BILLING MACHINES

13B. 35745/5 IMP. OF PARTS AND ATTACHMENTS FOR CALCULATING
MACHINES.

13C. 36700/045 MFR. EXP. IMP. OF ELECTRONIC COMPONENTS AND

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ACCESSORIES.

13D. 36512/034 MFR. DIST. EXP. OF HOUSEHOLD TV RECEIVERS

13E. 36514/034 MFR. DIST. EXP. OF PHONOGRAPHS AND PHONOGRAPH AND
RADIO COMBINATIONS.

13F. 38612/0345 MFR. DIST. EXP. IMP. OF PHOTOCOPYING EQUIPMENT

13G. 36515/034 MFR. DIST. EXP. OF SOUND EQUIPMENT

13H. 36623/034 MFR. DIST. EXP. OF INTERCOMMUNICATION EQUIPMENT

14. CONTACT: LUIS C. LONDONO I. TITLE: PRES

15. CABLE: SHARP 16. TELEX: 55-700

17. TEL: 461041 THROUGH 49

18. FINANCIAL REFS: CITIZENS AND SOUTHERN INTERNATIONAL BANK, 25
SOUTH EAST 2ND AVENUE, MIAMI, FLORIDA, ALSO FIRST NATIONAL CITY BANK,
CALLE 11 NO. 3-50& BANCO DE BOGOTA, CARRERA 4 NO. 11-55, AND BANCO
DEL COMERCIOBTI CARRERA 5 NO. 10-39, OF CALI, VALLE. COLOMBIA.

19. TRADE REFS: SHARP ELECTRONICS CORPORATION, 10 KEYSTONE PL.,
PARAMUS, NEW JERSEY 07652& SIGNODE INTERNATIONAL, GLENVIEW, ILL.
60025& CORNING GLASS WORKS, 80 HOUGHTON PARK, CORNING, NEW YORK
14830.

20. FOREIGN FIRMS REPRESENTED: "NONE STATED"

21. A FIC

M'S OFFICIAL STATED THAT THE LOCAL FIRM SHARP DE COLOMBIA
IS MERELY A HOLDING COMPANY OWNED BY THE SAME STOCKHOLDERS OF CANDLE
ELECTRONICA DE COLOMBIA LTDA. WHICH IS THE FIRM ENGAGED IN INTERNA-
TIONAL TRADE. THE CANDLE FIRM IS A LIMITED LIABILITY PARTNERSHIP
ESTABLISHED IN CALI. ITS REGISTERED CAPITAL (I.E. LIABILITY) IS
LISTED AS 54,575,000 COLOMBIAN PESOS. SALES VOLUME WAS REPORTED AS
338 MILLION COLOMBIAN PESOS. FIRM IS ONE OF THE LEADING ONES IN
COLOMBIA IN ITS FIELD OF BUSINESS. STOCKHOLDERS IN THE FIRM ARE:
THE JAPANESE FIRM SHIBAMOTO & CO., AND THE COLOMBIAN CITIZEN
MR. LUIS C. LONDONO I., EACH OWNING 50 PERCENT OF THE STOCK.
FIRM'S PRODUCTS ENJOY A HIGH QUALITY AND THE FIRM ITSELF IS HIGHLY
REGARDED IN LOCAL TRADE CIRCLES. BANKING INSTITUTIONS CONTACTED
REPORT ENTIRELY SATISFACTORY EXPERIENCE WITH THIS FIRM IN CREDIT
FACILITIES EXTENDED AND ALL OTHER DEALINGS.

22. PREPARED BY: J.DE SOTO APPROVED BY: J. KERR, JR.

AT: U.S. CONSULATE, CALI.

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KERR

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NNN

Message Attributes

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Margaret P. Grafeld
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